

## United States Parachute Association Summer Board Meeting Arlington, Virginia | September 19-21, 2025

## **GOVERNANCE COMMITTEE AGENDA**

- 1. Discuss the International Region layout and Regional Director action (Plan of Action)
- 2. Discuss Board of Directors meeting committee agenda timeline
- 3. Discuss how to educate directors and members how to place a proposed item on a committee's agenda
- 4. Discuss establishing consistent Disciplinary Actions for BSR Violations (Radcliff) follow-up from last meeting
- 5. Consideration & Review of USOPC Governance standards consideration of governance requirements set forth by USOPC for Olympic NGB's. Some do not apply; others are worth consideration. (Berchtold) follow-up from last meeting